

July 28, 2008

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Hoehn, Curtis, and Higgins attending. Board member Fuelling was not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Waters; Comm. Maynard; Judy Whitten; Nancy Sexton; Sis Claxton; Geneva James; Larry Williams; Tom Hogan and Mr. Demarco – Johnson Controls, Inc.; Andy Hoehn; Bob Boerner; Pam Robinson – Posey County News; and Amy Moore – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Askren.

Mayor Tucker asked if there was any discussion, and then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Hoehn.

Mayor Tucker asked if there was any discussion, and then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated he has no report but work is progressing and Mr. Demarco of JCI is present with an update for the Board.

Mr. Demarco reported they are indeed progressing quite well and materials are still arriving daily, and being approved. He added the piers have been installed and the testing is going well, they will be grading tomorrow. He stated after the grading, the concrete will be ready to be poured. He added the excavation on the pump station has begun and the concrete had been poured, and later in the week they will be looking at trenching towards the river. He then stated the pipe to the river should be in about two weeks from now and they have started demolition on the pumps and pipes on the lamellas. He added the electrical work is 90% complete and they are currently working on the clarifier building. He then asked if there were any questions ? Chairman Curtis stated it sounds like they have been busy, and he has no other comments.

Mayor Tucker asked if Supt. Gray had a report ?

Supt. Gray reported the temporary intake structure is made with 1" rebar and it seems to be a lot more durable than only lasting for two years, he strongly suggested to the Board that they consider making that a permanent structure. He then reported the department has been replacing a fire plug at the corner of Harriet and Lincoln and there will be some electrical work going on at the office tomorrow and as a result, the office will close at noon.

Mayor Tucker asked if there were any questions ?

There were none, but Mr. Hogan of JCI wished to address the Board.

Mr. Hogan stated the work being done at Aventine is being done by all local, union people. He added he has never seen people take such pride in their work, and they should be commended for the quality of work they are producing. He added it all really looks good and added again, GOOD JOB to the local people.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report before them and any questions should be directed to Bookkeeper Bennett.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?
Clerk-Treasurer Wolfe replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?
Attorney Higgins replied the addendum to the Sitco agreement concerning the north water tower has been emailed to Sitco and she is awaiting their signatures. She then stated the appraisals on the proposed new property for the street department have not been received yet in writing, though she does have a verbal on one of them. She added hopefully she will receive them in writing in the next few days, at which time, the appraisals should be finalized at a public meeting. She added if it is prior to their next meeting, they could have Special Meeting, with 48 hours notice. She added she will let everyone know.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Curtis moved the meeting be adjourned. Seconded by Board member Higgins.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren, Hoehn, Curtis, and Higgins attending. Councilman Fuelling was not present. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Waters; Comm. Maynard; Judy Whitten; Nancy Sexton; Sis Claxton; Geneva James; Larry Williams; Tom Hogan and Mr. Demarco – Johnson Controls, Inc.; Andy Hoehn; Bob Boerner; Pam Robinson – Posey County News; and Amy Moore – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilwoman Askren moved the reading of the minutes be waived and they be approved as presented.

Seconded by Councilman Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairwoman Askren stated she has no report.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairman Fuelling was not present.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any question ?

There were none.

Fire Chairwoman Hoehn stated she has no report.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Higgins stated she has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins reported the Tax Anticipation Warrants were deposited into the City's bank account on Friday, with Old National Bank being the successful bidder. She added according to Clerk-Treasurer Wolfe, all funds are whole again.

Clerk-Treasure Wolfe added, with that being said, they do have a Resolution before them to loan the Park & Rec money, as they have not had a temporary loan yet this year, and only received \$47,000 on the tax anticipation warrants. She added they do have some hefty bills to pay and feels this will be needed to get them through until tax settlement is received.

Councilwoman Askren moved Resolution be passed. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

Councilwoman Hoehn moved the motion be amended to read that this is a temporary loan and will be paid back by December 31, 2008. Seconded by Councilwoman Askren.

Mayor Tucker asked if there was any further discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Askren – yes; Fuelling – absent; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Wolfe replied it will be numbered 08-15, passed at 7:20 p.m.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Askren stated she has no report.

2nd District Councilman Fuelling was not present.

3rd District Councilwoman Hoehn stated she has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Councilwoman Higgins moved the meeting be adjourned. Seconded by Councilwoman Askren.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer